

Phillips Towing Service, Inc. et al

: C-RTV-23

<u>DATE</u>	<u>ACTION</u>	<u>JUDGE</u> Tate
01/28/2003	FILED: by atty Rory McGinty for Brian & Michael Towing Corporation and Syed Gilani; COUNTER-COMPLAINT	
02/03/2003	ALJ Rulings served via U.S. Mail on All Parties of Record HEARING continued in Chicago to March 5 and March 6, 2003 at 9:30 a.m. *Complainant is granted until February 21, 2003 to answer the counter-complaint. *Complainant and Respondent are required to provide answers to interrogatories and produce requested documents by March 31, 2003. *Complainant will complete depositions of Respondents and Respondent witnesses by April 30, 2003. *Respondent will complete depositions of Complainants and Complainant's witnesses by May 30, 2003	
02/11/2003	HEARING continued in Chicago to June 5 and June 6, 2003 at 9:30 a.m.	
02/26/2003	FILED: by atty Donald Rothschild ANSWER AND AFFIRMATIVE DEFENSES TO VERIFIED COUNTER-COMPLAINT	
04/10/2003	FILED: by Atty Donald Rothschild:COMPLAINANTS' ANSWER TO RESPONDENTS' FIRST REQUEST TO PRODUCE -PHILLIPS TOWING SERVICE, INC.'S ANSWERS TO INTERROGATORIES -LINCOLN TOWING SERVICE'S ANSWERS TO FIRST SET OF INTERROGATORIES -ROKAITIS INDUSTRIES, INC.'S ANSWERS TO FIRST SET OF INTERROGATORIES -RENDERED SERVICES, INC.'S ANSWERS TO FIRST SET OF INTERROGATORIES	
05/12/2003	FILED: by Atty. Rory McGinty and Atty. Donald S. Rothschild: JOINT MOTION TO CONTINUE HEARING	
05/20/2003	HEARING continued in Chicago on July 22 and July 23, 2003 at 9:30 a.m. Judge: Tate Notice served to All Parties of Record via U.S. Mail.	
05/21/2003	HEARING continued in Chicago on July 30 and July 31, 2003 at 9:30 a.m. Judge: Tate Notice served to All Parties of Record via U.S. Mail.	
05/29/2003	FILED: From Rory K. McGinty, P.C.-letter regarding the actual date for Continuance.	
06/16/2003	FILED: COMPLAINANTS' FIRST REQUESTS FOR PRODUCTION OF DOCUMENTS TO ILLINOIS COMMERCE COMMISSION by Atty. Donald S. Rothschild.	
07/15/2003	FILED: COMPLAINANTS NOTICE TO PRODUCE PURSUANT TO SUPREME COURT RULE 237 by Attorney Donald S. Rothschild.	
07/28/2003	FILED: RESPONDENTS' MOTION TO CONTINUE HEARING, and MOTION FOR CONTINUANCE in letter format by Atty. Rory McGinty. RETURN SERVICE via U.S. Mail to Atty. Rory McGinty	
07/29/2003	HEARING continued in Chicago on October 1 and October 2 at 9:30 a.m. JUDGE: Tate. Notice served this date to All Parties of Record via U.S. Mail.	
07/29/2003	HEARING re-scheduled in Chicago to September 23, September 24 and September 25, 2003 at 9:30 a.m. JUDGE: Tate. Notice served this date to All Parties of Record via U.S. Mail.	
08/14/2003	FILED: MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR SANCTIONS	

08/26/2003 FILED: RESPONDENTS'/COUNTER-COMPLAINANTS' RESPONSE TO MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND FOR SANCTIONS AND RESPONDENTS'/ COUNTER COMPLAINANTS' MOTION TO COMPEL PRODUCTION AND FOR SANCTIONS and supplement by Atty. Rory McGinty.

08/26/2003 FILED: RESPONDENTS/COUNTER-COMPLAINANTS NOTICE REQUIRING COMPLAINANTS/COUNTER-RESPONDENTS TO PRODUCE, Pursuant to Rule 237 filed by Atty. Rory K. McGinty. Return Service via U.S. Mail to Rory K. McGinty.

08/26/2003 FILED: SUPPLEMENT TO RESPONDENTS' ANSWER TO COMPLAINANTS INTERROGATORY NO. 1.

09/04/2003 FILED: COMPLAINANT'S REPLY IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF DOCUMENTS FOR SANCTIONS, filed by Donald Rothschild. Return service via U.S. Mail to Donald Rothschild.

10/03/2003 FILED: COMPLAINANT'S MOTION FOR ISSUANCE OF SUBPOENA (in re Donald Lockett)

10/06/2003 FILED: RESPONDENTS' RESPONSE TO MOTION FOR ISSUANCE OF SUBPEONA, OR IN THE ALTERNATIVE MOTION TO QUASH OR FOR ENTRY OF PROTECTIVE ORDER

10/14/2003 ENTERED: ALJ Ruling granting the MOTION FOR ISSUANCE OF SUBPEONA, OR IN THE ALTERNATIVE MOTION TO QUASH OR FOR ENTRY OF PROTECTIVE ORDER served this date on All Parties of Record via U.S. Mail

10/31/2003 ENTERED: ALJ Ruling granting MOTION TO SEVER PRECEEDINGS. Notice mailed via U.S. Mail to All Parties of Record

11/12/2003 FILED: RESPONDENTS' REPLY ON THE MOTION TO DISMISS TO ENFORCE RULE 237 OR DISMISS RENDERED SERVICES, INC. COMPLAINT . filed by Atty. Rory K. McGinty. Return Service via U.S. Mail to Rory K. McGinty

11/13/2003 FILED: RESPONDENTS' MOTION FOR INTERLOCUTORY REVIEW OF ADMINISTRATIVE LAW JUDGE'S RULING . filed by Atty. Rory K. McGinty. Return Service via U.S. Mail to Rory K. McGinty

12/05/2003 FILED: COMPLAINANTS' OPPOSITION TO RESPONDENTS' MOTION FOR INTERLOCUTORY REVIEW OF ADMINISTRATIVE LAW JUDGE'S RULING filed by Donald Rothschild. Return service via U.S. Mail to Donald Rothschild.

12/17/2003 FILED: RESPONDENTS' REPLY ON THE MOTION TO REOPEN by Rory K. McGinty. Return Service via U.S. Mail to Rory K. McGinty

12/17/2003 FILED: COMPLAINANTS' OPPOSITION TO RESPONDENTS' MOTION TO REOPEN filed by Donald Rothschild. Return service via U.S. Mail to Donald Rothschild.

01/27/2004 FILED: REPORT TO THE COMMISSION PURSUANT TO 83 ILLINOIS ADMINISTRATIVE CODE SECTION 200.520 RE: RESPONDENT'S MOTION FOR INTERLOCUTORY REVIEW OF ADMINISTRATIVE LAW JUDGE'S RULING FILED NOVEMBER 5, 2003, filed by June Tate. Return Service via U.S. Mail to All Parties of Record.

03/03/2004 ENTERED: Commission in session this date denied Respondent's Motion for Interlocutory Review of Administrative Law Judge's Ruling granting the Motion to Sever Proceedings.

03/10/2004 ENTERED: Notice of Commission Action in Session on March 3, 2004 served on all parties of record via U.S. Mail

04/19/2004 FILED: Motion to Extend Time for Filing Exceptions by Rory K. McGinty. Return service via U.S. Mail to Rory McGinty.

04/22/2004 ENTERED: ALJ Ruling extending time for briefs on exceptions to May 7, 2004. Notice

served this date via U.S. Mail to all parties of record.

04/23/2004 Received via fax: Respondents' Exceptions to Proposed Order dated April 9, 2004 by Rory K. McGinty. Forwarded to REX.

04/23/2004 Filed via U.S. Mail, Respondents' Exceptions to Proposed Order dated April 9, 2004 by Rory K. McGinty. Forwarded to REX.

05/10/2004 Complainants' Exceptions to Proposed Order filed by Atty. Donald S. Rothschild. Information forwarded to REX.

05/13/2004 Received: Respondents' Reply to Complainants' Exceptions dated April 11, 2004, filed by Atty. Rory K. McGinty. Information forwarded to REX.

05/19/2004 FILED: Complainants' Reply to Respondents' Exceptions filed by Donald S. Rothschild on behalf of Philips Towing Service, Inc, Lincoln Towing Service, Rendered Services, Inc. and Rokaitis Industries, Inc. Return service via U. S. Mail to Donald S. Rothschild.

09/18/2004 FILED: Motion for Leave to Withdraw as Attorney of record for Respondents / Counter-Complainants, Brian & Michael Towing Corporation and Syed Gilani, by Atty. Rory K. McGinty. Filing to REX.

12/06/2004 Copy of Order approved November 23, 2004 that Respondent Syed Gilani as sole owner of Brian & Michael Towing Corporation shall be liable for a civil penalty of \$8,000.00 to be paid within sixty (60) days of this order and Respondent is ordered to cease and desist from any further violations of the Illinois Commercial Relocation of Trespassing Vehicles Law and the Illinois Commercial Transportation Law and the rules and regulations promulgated thereunder mailed to Brian & Michael Towing Corporation andf Syed Gilani, Respondents, and all Parties of Record via U.S. Mail.

Parties of Record	Date Added	Date Removed
Diana G. Collins Special Assistant Attorney General Illinois Commerce Commission 160 N. LaSalle Chicago, IL 60601		
Illinois Commerce Commission Zach Wilson, Chief of Police 477 South River Road Des Plaines, Illinois 60016-4737		
Rory K. McGinty, P.C. 5202 Washington, Ste 5 Downer's Grove, Illinois 60515		9/21/04
Donald S. Rothschild 835 McClintock Drive Burr Ridge, Illinois 60521-6483		
Brian & Michael Towing Corporation And Syed Gilani 209 North Western Avenue Chicago, Illinois 60612		
Rokaitis Industries, Inc. 4546 S. Archer Avenue Chicago, Illinois 60632		
Rendered Services, Inc. 3611 South Iron Street Chicago, Illinois 60609		
Lincoln Towing Service 4882 North Clark Street Chicago, Illinois 60609		
Phillips Towing Service, Inc. 1168 N. Halsted Street Chicago, Illinois 60622		
Steve Matrisch Office of Transportation Counsel Illinois Commerce Commission Springfield, IL 62701		

